

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022111

Entity Name: REFRI-EUSSE CA, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

780 NW LE JEUNE ROAD, SUITE 324  
MIAMI, FL 33126

## New Principal Place of Business:

10143 TWIN LAKES DR  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

780 NW LE JEUNE ROAD, SUITE 324  
MIAMI, FL 33126

## New Mailing Address:

10143 TWIN LAKES DR  
CORAL SPRINGS, FL 33071

FEI Number: 20-2320163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.  
780 NW LE JEUNE ROAD, SUITE 324  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

LONDONO, JUAN  
10143 TWIN LAKES DR  
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN LONDONO

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EUSSE, MARTIN A  
Address: 780 NW LE JEUNE ROAD, SUITE 324  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGMB (X) Change ( ) Addition  
Name: JUAN, LONDONO  
Address: 10143 TWIN LAKES DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MBR ( ) Change (X) Addition  
Name: EUSSE, MARTIN A  
Address: 16052 SW 151 ST  
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN LONDONO

MGMB

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date